

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 11, 2010, AT 7:00 P.M.  
AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Anderson, DeMichiel, Chien-Hale, Rosewater, Labetich, Keller, Bray

ABSENT: None

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

1. Commission Minutes  
MOTION BY VICE CHAIR ROSEWATER, SECONDED BY COMMISSIONER LABETICH to approve the minutes of the meeting of December 14, 2009. THE MOTION CARRIED UNANIMOUSLY.

**DISCUSSION ITEMS**

2. GreenTown Los Altos Sustainable Events Program  
Item continued to February 8, 2010.
6. Waste Management Services Contract Request for Proposal (RFP)  
Chair Anderson provided an update on the progress of the Selection Committee. Interviews with individual vendors will be held next week.
3. GreenTown Los Altos Downtown Visioning Report  
Forest Linebarger, GreenTown Los Altos representative, presented and commissioners discussed the GreenTown Los Altos Downtown Vision.
4. Community Greenhouse Gas Inventory Subcommittee  
Commissioner Bray presented an update on progress of the community greenhouse gas inventory for 2005 - 2008.
5. Formation of Environmental Commission Speakers Bureau  
Vice Chair Rosewater presented and Commissioners discussed the Subcommittee's presentation. MOTION BY VICE CHAIR ROSEWATER, SECONDED BY COMMISSIONER BRAY to approve the Environmental Commission Speakers Presentation as presented and request staff liaison to request City Clerk to review and suggest next steps to formalize presentation, AMENDED BY COMMISSIONER DeMICHEL to clarify Commission is not soliciting opportunities to present and will only present when approached by community groups. THE MOTION CARRIED UNANIMOUSLY.

6. Waste Management services Contract Request for Proposal (RFP)  
Report by Chair Anderson that Selection Committee met, name of new consultant and that vendors will be interviewed. Public will give comments on February 23, 2010 at Council meeting.
7. Earth Day Project  
Commissioners discussed possible Earth Day projects. Arnold Ambiel offered public comments, suggesting a partnership with Acterra for their Redwood Grove Rehabilitation. Commissioner Chien-Hale to speak with Acterra about having Acterra come and present on their work. Vice-Chair Rosewater will contact Greentown Los Altos to inquire about their Earth Day projects. Item continued to February 8, 2010.
8. California First Program for Residential Energy Efficiency Retrofits  
Staff gave an update on the program, participation of the City of Los Altos and residents.
9. Items for Information  
Staff report on:
  - a. Complete schedule for Environmental Commissioners to attend City Council meetings in 2010, including Joint Meeting of Council and Environmental Commission on Oct. 19, 2010 at 5:00 p.m.
  - b. *Town Crier* article on Green House Gas Emissions
  - c. Update on Environmental Commission website hits.
  - d. Election of Environmental Commission Chair on March 8, 2010.
  - e. Meeting with Mayor and Commission Chairs on March 13, 2010 at 8:00 a.m.
10. 2009-2010 Environmental Commission Goals and Work Plan  
Commissioners reviewed 2010 goals, work plan and matrix of environmental topics

## **COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Anderson adjourned the meeting at 9:07 p.m.

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J. Logan, Assistant City Manager and STAFF LIAISON